

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001810

FILED
Apr 22, 2005
Secretary of State

Entity Name: PLAYGROUND DESTINATION PROPERTIES, INC.

Current Principal Place of Business:

1050 17TH ST
STE 1250
DENVER, CO 80265

New Principal Place of Business:

New Mailing Address:

800-570 GRANVILLE ST
VANCOUVER, BC V6C 3P1 CA

Current Mailing Address:

1050 17TH ST
STE 1250
DENVER, CO 80265

FEI Number: 91-1923190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHLEY, GREG L
Address: 800 - 570 GRANVILLE STREET
City-St-Zip: VANCOUVER, BC V6C 3L6

Title: D () Delete
Name: RAYMOND, GARY
Address: 900 - 999 WEST HASTING STREET
City-St-Zip: VANCOUVER, BC V6C 3L6

Title: P () Delete
Name: GREG LAWRENCE ASHLEY,
Address: 800-200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C 3L6

Title: D () Delete
Name: STEPIC, JEFF J
Address: 14646 NORTH KIERLAND BLVD
City-St-Zip: SCOTTSDALE, AZ 85254

Title: V () Delete
Name: PATTERSON, JOHN R
Address: 540 ROUTE 515
City-St-Zip: VERNON, NJ 07462

Title: V () Delete
Name: JOHN EDWARD CURRIE,
Address: 800-200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C 3L6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHLEY, GREG L P
Address: 800 - 570 GRANVILLE STREET
City-St-Zip: VANCOUVER, BC V6C 3L6

Title: D (X) Change () Addition
Name: RAYMOND, GARY D
Address: 900 - 999 WEST HASTING STREET
City-St-Zip: VANCOUVER, BC V6C 3L6

Title: VP (X) Change () Addition
Name: HERCHAK, ANDRIYKO VICE PR
Address: 800-570 GRANVILLE STREET
City-St-Zip: VANCOUVER, BC V6C 3P1 CA

Title: D (X) Change () Addition
Name: STIPEC, JEFF J D
Address: 14646 NORTH KIERLAND BLVD
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: V (X) Change () Addition
Name: PATTERSON, JOHN R VP
Address: 540 ROUTE 515
City-St-Zip: VERNON, NJ 07462 US

Title: V (X) Change () Addition
Name: CURRIE, JOHN E VP
Address: 800-200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C 3L6 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRIYKO HERCHAK

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date